KERRVILLE CITY COUNCIL

SPECIAL JOINT MEETING WITH KERRVILLE ECONOMIC DEVELOPMENT CORPORATION May 19, 2016

On Thursday, May 19, 2016, a special meeting of the Kerrville Economic Development Corporation was held at 11:30 a.m. at the Tivy High School Library, 3250 Loop 534, Kerrville, Texas, with invitation to the Kerrville City Council and the Kerrville Economic Improvement Corporation.

City Council Members Present:

Bonnie White, Mayor Gary Stork, Mayor Pro Tem

EIC Members Present:

Sherry Pattillo, Secretary **Gary Stork** Delayne Sigerman

KEDC Members Present:

Thomas Houdeshell, President Charlie McIlvain, CVB, Vice-President Dan Troxell, Treasurer Tom Moser, Kerr County Ward Jones Mike Wittler, KPUB Don Barnett

City Executive Staff Present:

Todd Parton, City Manager Brenda Craig, City Secretary Kaitlin Berry, Special Projects Manager

KEDC Staff Present:

Jonas Titas, Executive Director Leah Dixon. Executive Assistant

BIG PICTURE ECONOMIC DEVELOPMENT OVERVIEW

Amy Holloway, President of Avalanche Consulting, discussed a balanced approach to economic development and noted that existing business expansion contributed to 80% of all new jobs created. She highlighted KEDC's FY2014-15 accomplishments: 650 new jobs created, \$20 million in annual wages, \$30 million in new investment, winner of the 2014 Texas EDC Economic Excellence Award and the 2015 Texas EDC Community Economic Development Award, and Jonas Titas achieved the Certified Economic Developer Designation by the IEDC. KEDC's goals continue to be: attracting and retaining talent, supplying businesses with real estate, and investing in quality of place.

City Council Members Absent:

Gene Allen Stephen Fine

EIC Members Absent:

David Wampler, President Gary Cochrane, Vice President Paul Stafford James Wilson

KEDC Members Absent:

Jack Pratt, City of Kerrville David Wampler, EIC

KERR ECONOMIC DEVELOPMENT CORPORATION PROGRAMMING, GOALS AND SUCCESSES

Mr. Titas noted KEDC's goal was to grow the local economy to benefit the citizens of the community by bringing new dollars into the community from outside; this is best accomplished by retaining existing and creating new primary jobs in businesses that sell 50% of their products or services outside of Kerr County. He reviewed the projects for FY2014-15: Bending Branch Winery, James Avery Craftsman, and Mooney International. He noted 15,000 workers were employed in Kerrville who came from an area comprised of 28 zip codes. The average earnings in Kerrville were 25% lower than the Texas average. Retail markets and sales tax continued to rise in Kerrville and Kerr County.

KERR ECONOMIC DEVELOPMENT CORPORATION STRATEGIC PLANNING SESSION RECAP

Tom Houdeshell, KEDC President, reviewed KEDC's goals: continue to support retention and expansion of local primary businesses, retain and recruit talented workforce to fill quality jobs, improve product and site offerings, rally stakeholders to support goals, and develop new KEDC website. The main focus for FY2017 was building a development plan that included: creating industrial building development plan, marketing properties to prospects, and developing a plan to construct an industrial spec building.

The meeting adjourned at 1:05 p.m.	
APPROVED:	
ATTEST:	Bonnie White, Mayor
Brenda Craig. City Secretary	